## Dodge County Land & Water Conservation Committee Meeting Minutes 127 East Oak Street Juneau, WI 53039 October 23, 2017

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, September 23, 2017 at 8:00 o'clock A.M., in the Third Floor Conference Room, Room 3A (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

- 1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, Dale Macheel, William Foley, William Muche and Lisa Derr.
  - Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek-County Conservationist, Matt Peplinski-FSA Director, Mike Burg-USDA-APHIS
- 2. Allen Behl moved and William Muche seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
- 3. Approval of minutes: Motion by Lisa Derr seconded by Allen Behl to approve the minutes of September 21, 2017.
- 4. Public Appearances/Comments: None
- 5. Agency Advisor Monthly Reports: Matt Peplinski-FSA Director talk about Fall crop reporting deadline of Nov. 15<sup>th</sup>. FSA advisors election coming up. Current FSA advisor to the Dodge County LWCD board's term is up and a new FSA advisor will be appointed in January of 2018.
- 6. Review of Bills and Revenue: John Bohonek listed office expenses of Well-Testing costs and APHIS. Revenue received from cost share reimbursement, FPP service fees, and tree sales.
- 7. Mike Burg went over Wildlife Crop Damage Program: Discussed Crop prices, budget, Deer Donation Program and Turkey Donation Program.
- 8. Amanda from UW Extension requested approval of grants for stocking fish in Lake Emily and Beaver Dam Lake. Allen Behl motioned to approve. Richard Fink seconded. Motion carried.
- 9. FPP Updates: For software program we decided to stay with the Access program and will work with Tom Becker to develop further.
- 10. Goals were discussed: Increasing FPP participation by 1000 acres, taking one waterway off of the Impaired Waterways list, and 10% well contamination reduction. These goals will be discussed further in the next meeting.

- 11. Land & Water Resource Management Cost-Share Program was reported on by John Bohonek. \$1,592.00 has not been allocated.
- 12. John Bohonek handed out the well test results.
- 13. County Conservationist monthly report: Significant work activities included Field Demos, survey and design, Tree Brochures sent out. John Bohonek applied for grants to improve Kummel Creek and Wildcat creek.
- 14. Committee Member Reports
  - a. Dale Macheel: Fox Lake meeting– mopheads thought to be in sewer system; landowners will be assessed for expenses if problem continues. Copper is an issue in the Wastewater Plant. Fox Lake District sending a letter to state that they will not be responsible for the cleanup when the copper causes issues.
  - b. William Foley: Beaver Dam meeting Expecting the final report on Beaver Creek on February 1st.
- 15. Correspondence: Letter from the Dodge County Drainage Board notifying that there will be a Drainage Board meeting coming up in November.
- 16. Per Diem: Richard Fink motioned to approve, Allen Behl seconded.
- 17. Next Meeting Date: November 27th at 8:00 a.m. in room 302.

18. Adjournment: There being no further business to come before this committee, Allen Behl moved to adjourn. Dale Macheel seconded. Motion carried.

Larry Bischoff, Chair

Lisa Derr, Secretary